

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

JULY 5, 2006

AGENDA  
ROLL CALL  
INVOCATION  
PLEDGE TO THE FLAG  
MINUTES

**PASSED AGENDA**

- Res. No. 706-1      A Resolution to approve and accept applications for notary public positions and the bond and oath of notaries public previously elected. **[passed]**
- Res. No. 706-2      A Resolution approving the continuation of a professional contractual agreement with Attorney Wadrick A. Hinton for special legal services. **[passed]**
- Res. No. 706-3      A Resolution approving the purchase of used railroad track materials and crossties for the Enterprise South Industrial Park from the Tennessee Valley Railroad Museum amounting to \$55,997.75 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[passed]**
- Res. No. 706-4      A Resolution relinquishing Hamilton County's interest in a 1988 Chevrolet, a 1979 Ford, and a 1971 GMC co-titled with the Mowbray Volunteer Fire Department upon certain terms and conditions. **[passed]**
- Res. No. 706-5      A Resolution amending the co-pay requirements for medical services provided to inmates of the Hamilton County Jail and Silverdale Correctional Facility. **[passed]**
- Res. No. 706-6      A Resolution authorizing the County Mayor to sign a contract in the amount of \$140,398 with the Tennessee Department of Transportation for the Hamilton County Courts Community Service Program with a contract period beginning July 1, 2006 and ending June 30, 2007. **[passed]**
- Res. No. 706-7      A Resolution authorizing the County Mayor to sign a contract with the Tennessee Department of Transportation in the amount of \$108,198 for the prevention and collection of litter and trash with a contract period beginning July 1, 2006 and ending June 30, 2007. **[passed]**
- Res. No. 706-8      A Resolution authorizing the County Mayor to sign an agreement in the amount of \$32,400 with Scenic Cities Beautiful Commission to provide litter prevention education services for a contract period beginning July 1, 2006 and ending June 30, 2007. **[passed]**
- Res. No. 706-9      A Resolution accepting the bid of Capitol Wholesale Fence Company, Inc. for six (6) months contract pricing, beginning July 5, 2006, through January 5, 2007, for fencing materials for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[passed]**
- Res. No. 706-10      A Resolution authorizing the County Mayor to renew the lease agreement between Hamilton County and the Chattanooga Chamber Foundation for the property known as the Chattanooga/Hamilton County Business Development Center for a period of one (1) year ending June 30, 2007 with the option to renew said lease for an additional one (1) year term at the end of each year for nine (9) years. **[passed]**

- Res. No. 706-11      A Resolution authorizing the County Mayor to sign an agreement with the Tennessee Department of Health enabling Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to contract with the Tennessee Department of Health for the administration of the State Inspection Laws and Regulations pertaining to hotels, bed and breakfast establishments, public swimming pools, and food service establishments within Hamilton County and the contract is for the period of July 1, 2006, through June 30, 2007, and is funded for a total of five hundred forty five thousand (\$545,000.00) from state fees collected for the period. **[passed]**
- Res. No. 706-12      Resolution to authorize the County Mayor to execute a contract between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Partnership for Families, Children and Adults for services to prevent teen pregnancies and substance abuse among at-risk students at Orchard Knob Middle School using already budgeted funds from the State Department of Health's Community Prevention Initiative Program in an amount not to exceed \$80,000 for the period beginning July 1, 2006, ending June 30, 2007. **[passed]**
- Res. No. 706-13      A Resolution to authorize the County Mayor to execute a contract between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Girls Inc. of Chattanooga for services to prevent teen pregnancies and substance abuse among at-risk students attending schools in the Hixson, Highway 58 and Harrison areas using already budgeted funds from the State Department of Health's Community Prevention Initiative Program in an amount not to exceed \$80,000 for the period beginning July 1, 2006, ending June 30, 2007. **[passed]**
- Res. No. 706-14      A Resolution to authorize the County Mayor to execute a contract between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Boys and Girls Club of Chattanooga for services to prevent teen pregnancies and substance abuse among at-risk students at their program sites using already budgeted funds from the State Department of Health's Community Prevention Initiative Program in an amount not to exceed \$80,000 for the period beginning July 1, 2006, ending June 30, 2007. **[passed]**
- Res. No. 706-15      A Resolution accepting the bid of Global Infrastructure, Inc. for construction of the Central High School softball field amounting to \$265,455.00 for the Department of Education and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[passed]**
- Res. No. 706-16      A Resolution to make certain findings relating to the East Tech Company/Roger W. Layne Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes. **[passed]**
- Res. No. 706-17      A Resolution to make certain findings relating to the McKee Foods Corporation Project, to delegate certain authority to the Industrial Development Board of Hamilton County, Tennessee and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes. **[passed]**

## ANNOUNCEMENTS

## DELEGATIONS ON MATTERS OTHER THAN ZONING